



MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053

Regd. Office: B-107, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad- 380054, Gujarat, India.

Ph : 6355895061 E-mail ID : cs@mahan.co.in Web: www.mahan.co.in

Date: 10th August, 2026

To,
The Manager.
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street. Mumbai-400001, Maharashtra.

Company Code: 531515

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30, 2026;
2. To Acknowledge Resignation of Non-Executive Independent Director Mr. Yash Kamleshkumar Shah (DIN: 10565098) with effect from 08th August, 2026.
3. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman



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Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st July, 2026 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take note of the same and update record of the Company accordingly.

For, MAHAN INDUSTRIES LIMITED

Nishil Shah

Director

DIN: 09165405